

Harry M. Lightsey III  
Chairman



Bonnie Ammons  
Executive Director

South Carolina  
Rural Infrastructure Authority

**Board Meeting Agenda**

**May 16, 2022 11:00 a.m.**

*The South Carolina Rural Infrastructure Authority has complied with the requirements of the Freedom of Information Act in notification of the media and posting of the agenda.*

**Call to Order**

*Chairman, Harry M. Lightsey III*

**Approval of Minutes**

*Chairman*

**Action Item**

- **November 1, 2021 Minutes**

**Reports**

**Non-Action Items**

- **Financial Report**

*Chief Financial Officer, Chris Huffman*

- **Executive Director's Report**

*Executive Director, Bonnie Ammons*

- **Active Grant Obligations**
- **Active Grant Revisions**
- **Immediate Grants Awarded**

**Old Business**

*Chairman / Executive Director*

**Action Item**

- **Grant Amendments**

**New Business**

*Chairman / Executive Director*

**Action Items**

- **Economic Infrastructure Program**
- **Basic Infrastructure Program**
- **Regional Feasibility Planning**

**Non-Action Items**

- **Budget and Funding Summary**
- **Geographic Distribution of Funding**

## **Other Business**

*Chairman / Executive Director*

- **Annual Executive Director Evaluation**
- **Strategic Planning (Working Lunch)**
  - **FY22 Program Performance Review**
  - **Historical Program Funding and Commitments**
  - **Projected Program Budget**
  - **Agency Vision and Mission**
  - **Program Strategies**
    - **ARPA**
    - **State**
  - **Board Meeting Schedule**

**Adjourn**

**SC Rural Infrastructure Authority  
Board of Directors Meeting  
May 16, 2022  
Grant Applications**

**Economic Infrastructure Program**

<b>Project #</b>	<b>Applicant Name</b>	<b>Project</b>
E-1	Bamberg County	Water Infrastructure
E-2	Berkeley County	Sewer Infrastructure
E-3	East Richland County Public Service District	Sewer Infrastructure
E-4	Gray Court, Town of	Sewer Infrastructure
E-5	Kingstree, Town of	Sewer Infrastructure
E-6	Powdersville Water District	Water Infrastructure
E-7	Saluda County Water and Sewer Authority	Water Infrastructure

**Basic Infrastructure Program**

<b>Project #</b>	<b>Applicant Name</b>	<b>Project</b>
B-1	Aiken, City of	Drainage System Upgrades
B-2	Anderson, County	Sewer System Improvements
B-3	Anderson Regional Joint Water System	Water System Improvements
B-4	Bowman, Town of	Sewer System Improvements
B-5	Branchville, Town of	Water Line Improvements
B-6	Calhoun Falls, Town of	Sewer System Improvements
B-7	Cheraw, Town of	Water System Improvements
B-8	Chester County Wastewater Recovery	Sewer System Improvements
B-9	Clio, Town of	Sewer System Improvements
B-10	Columbia, City of	Water System Improvements
B-11	Coward, Town of	Water System Improvements
B-12	Dillon, City of	Sewer System Improvements
B-13	Donalds-Due West Water & Sewer Authority	Water System Improvements
B-14	Dorchester County Water Authority	Water System Improvements

B-15	Due West, Town of	Sewer System Improvements
B-16	Elko, Town of	Water Line Improvements
B-17	Fort Mill, Town of	Sewer System Improvements
B-18	Georgetown County	Drainage System Upgrades
B-19	Goose Creek, City of	Water Line Improvements
B-20	Great Falls, Town of	Sewer System Improvements
B-21	Greenville County	Drainage System Upgrades
B-22	Greenwood Commissioners of Public Works	Water Line Improvements
B-23	Harleyville, Town of	Sewer System Improvements
B-24	Inman, City of	Sewer System Improvements
B-25	Jasper County	Drainage System Improvements
B-26	Jefferson, Town of	Water Line Improvements
B-27	Johnsonville, City of	Water System Improvements
B-28	Lake City, City of	Water System Improvements
B-29	Lane, Town of	Water & Sewer System Upgrades
B-30	Latta, Town of	Sewer System Improvements
B-31	Laurens County Water and Sewer Commission	Sewer System Improvements
B-32	Liberty, City of	Sewer System Improvements
B-33	Lockhart, Town of	Water Line Improvements
B-34	Marlboro County / Marlboro Water Company	Water System Upgrades
B-35	Metropolitan Sewer Subdistrict	Sewer System Improvements
B-36	Ninety Six Commission of Public Works	Sewer System Improvements
B-37	North Augusta, City of	Water System Improvements
B-38	Olanta, Town of	Water & Sewer System Upgrades
B-39	Pageland, Town of / Chesterfield Rural Water	Water System Improvements
B-40	Pageland, Town of	Sewer System Improvements
B-41	Pickens County / Dacusville-Cedar Rock Water Company	Water Line Improvements
B-42	Pinewood, Town of	Sewer System Improvements

B-43	Renewable Water Resources (ReWa)	Sewer System Improvements
B-44	Richland County Utilities Department	Sewer System Improvements
B-45	Rock Hill, City of	Drainage System Improvements
B-46	Scranton, Town of	Water System Improvements
B-47	Spartanburg Water System	Water Line Improvements
B-48	Startex-Jackson-Wellford-Duncan Water District	Water Line Improvements
B-49	Summerton, Town of	Water System Improvements
B-50	Summerville Commissioners of Public Works	Sewer System Improvements
B-51	Sumter, City of	Water Line Improvements
B-52	Union, City of	Sewer System Improvements
B-53	Union County	Water System Improvements
B-54	Union County / Meansville Riley Water Company	Water Line Improvements
B-55	Westminster, City of	Water System Improvements
B-56	Williamston, Town of	Water Line Improvements
B-57	Winnsboro, Town of	Water System Improvements
B-58	Woodruff, City of	Water Line Improvements
<b>Regional Feasibility Planning Program</b>		
<b>Project #</b>	<b>Applicant Name</b>	<b>Project</b>
P-1	Abbeville County	Water and Sewer System Feasibility Study
P-2	Chester County Wastewater Recovery	Wastewater System Study Update
P-3	Horry County	Water System Long Term Planning
P-4	Jefferson, Town of	Water and Sewer System Feasibility Study
P-5	Saluda County Water and Sewer Authority	Water and Sewer System Regional Utility Evaluation